

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, May 22, 2023 – 5:30 p.m.
Council Chambers

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 5:30 p.m. Councilmembers Barber, Henderson, Lykins, Martin, Rodenberg, Storset and Woock were present.

PUBLIC COMMENT ON CONSENT AGENDA ITEMS AND ITEMS NOT ON THE AGENDA: Spencer Hutchins commented on representing the city in the state legislature. Ed Nadler commented on Sports Complex funding.

CONSENT AGENDA:

1. City Council Minutes: City Council Study Session Minutes - April 27, 2023; City Council Minutes - May 8, 2023; City Council Study Session Minutes - May 11, 2023
2. Professional Services Contract with Parametrix, Inc., for Lift Station #5A Design and Permitting
3. Purchase Authorization for 2023 Aerial Lift Truck
4. Approval of Vouchers: Check numbers 100493 through 100601 and ACH payments in the amount of \$1,595,118.09.

MOTION: Move to approve the Consent Agenda (Lykins/Barber).

VOTE: Unanimously approved

PRESENTATIONS: Mayor Markley presented a Public Works Week proclamation to Public Works Director Jeff Langhelm. Executive Director Carrienne Ekberg reported on activities with the Downtown Waterfront Alliance.

MAYOR'S REPORT: Mayor Markley reported on the legislative special session and the 2044 Comprehensive Plan visioning fair.

CITY ADMINISTRATOR'S REPORT: City Administrator Katrina Knutson reported that Detective Sergeant Tray Federici received his bachelor's degree and reported on the leadership team retreat and a creative district meeting.

BUSINESS ITEMS

1. **Resolution 1277 Naming the tx'waalqel Conservation Area at Donkey Creek –** Parks Manager Jennifer Haro introduced the resolution.

MOTION: Move to approve Resolution 1277 with an amended name of "tx'waalqel Conservation Area at Donkey Creek" (Woock/Barber).

AMENDMENT: Move to remove the phrase 'at North Creek' from the conservation area name (Henderson/Barber).

VOTE: Amendment passed 5-2 (Councilmembers Rodenberg and Storset opposed)

VOTE: Amended main motion passed 6-1 (Councilmember Rodenberg opposed)

2. **Resolution 1278 Stating the City Council's Determination to Demolish the Masonic Lodge Building and Include the Property in the Crescent Creek Park Master Planning Process** – Parks Manager Jennifer Haro introduced the resolution.

Public Comment: Josie Emmons Turner, Tamara Smilanich, John McMillan, Mary Manning, Stephanie Lile, and Steve Paris commented on preserving the Masonic Lodge building.

No action was taken on the resolution.

3. **Resolution 1279 Authorizing the Submittal of a Conservation Futures Grant Application to Pierce County** – Parks Manager Jennifer Haro introduced the resolution.

MOTION: Move to approve Resolution 1279 (Henderson/Woock).

VOTE: Unanimously approved

4. **Resolution 1276 Amending the Wastewater Comprehensive Plan by Revising the Sewer Collection Basin Boundary Between Sewer Collection Basins #18 and #3** - Public Works Director Jeff Langhelm introduced the resolution.

Public Comment: Brett Allen commented on the resolution on behalf of the applicant.

MOTION: Move to approve Resolution 1276 (Woock/Rodenberg).

VOTE: Unanimously approved

STAFF REPORT: City Attorney Daniel Kenny briefed council on the formation of the Pierce County Opioid Abatement Council.

COUNCIL REPORTS / COMMENTS: Councilmember Barber reported on the Heron's Key environmental sanctuary. Councilmember Lykins reported on the most recent PCRC meeting. Councilmember Rodenberg addressed commission membership requirements.

ADJOURN: The meeting adjourned at 8:24 p.m.



Joshua Stecker, CMC
City Clerk